## MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING DECEMBER 12, 2017

The West Valley City Professional Standards Review Board met on December 12, 2017 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

#### The following members were present:

Micah Bruner, Duane Mueller, Abby Dizon-Maughan

#### Others present:

Paul Gill, Brandon Hill, Meggin Ford, Scott Buchanan, Carey Stricker

#### Excused:

Barbara Fields, John O'Donnell, Heather Campbell, Ryan Robinson, Matt Macpherson

#### 1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

### 2. Approval October Minutes

Duane Mueller moved to approve the minutes for November. Micah Bruner seconded the motion. Minutes were unanimously approved by all member's present.

#### 3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

#### 4. Motion for Closed Session

Micah Bruner made a motion to go into a closed session for discussion of the professional competence and character of an individual. Duane Mueller seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:03 AM.

# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING DECEMBER 12, 2017

The West Valley City Professional Standards Review Board met in closed session on December 12, 2017 at 9:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

### The following members were present:

Micah Bruner, Duane Mueller, Abby Dizon-Maughan, Barbara Fields

#### Others present:

Paul Gill, Brandon Hill, Meggin Ford, Scott Buchanan, Carey Stricker

Excused: John O'Donnell, Ryan Robinson, Heather Campbell, Matt Macpherson, John O'Donnell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held December 14, 2017 was adjourned at 11:00 AM by Chairperson Abby Dizon-Maughan.

#### **SWORN STATEMENT**

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on December 14, 2017 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this December 14/2017.

Chairperson

Attest:

Secretary